



ABERDEEN CITY COUNCIL

****AMENDED****

September 26, 2012

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE (Council President Kathi Hoder presiding)

- A. Additions to Agenda
- B. Guest Speakers
 - 1. Tim Gibbs, Greater Grays Harbor Inc. (Previously GH Economic Development Council)
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

COUNCIL MEETING (Mayor Bill Simpson presiding)

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
 - 1. Report from Finance and Finance Committee recommending a municipal court indigent defense contract with John Gibson from October 1, 2012, through August 31, 2013.
- E. Resolutions
- F. Ordinances

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
 - 1. This is the date set for public hearing of the Revised and Extended Six Year Transportation Improvement Plan.

C. Reports & Communications

1. Report from Public Works and Public Works Director recommending that the City Council pass a resolution authorizing the Corporation Counsel to send a letter to the Chehalis River Basin Flood Authority providing 90 day notice of the city's withdrawal of its membership in the Chehalis Basin Flood Authority.
2. Report from Public Works and the Public Works Director recommending that the council pass a resolution adopting the Grays Harbor Solid Waste Management Plan.
3. Report from Public Works and the Public Works Director recommending that the council review and discuss the New Garbage Service Provider Contract and take whatever action they deem to be in the best interest of the City.
4. Report from Public Works and Public Works Director recommending that the Transportation Benefit District Board schedule a meeting at 6:30 pm Wed., Oct 3rd to consider the adoption of a work plan policy and approve measures to have the funding for the District placed on the February ballot.

D. Resolutions

1. Resolution withdrawing from the Interlocal Agreement creating the Chehalis River Basin Flood Authority effective upon ninety days written notice to the lead agency of the Chehalis River Basin Flood Authority.
2. Resolution amending the Revised and Extended Six Year Transportation Improvement Plan for the period of 2013 – 2018, which includes proposed improvements to those streets for which arterial street funds and Federal funds, if available, will be expended.

E. Ordinances

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
- D. Resolutions
- E. Ordinances

1. First reading of Bill No. 12-06 relating to the possession and discharge of weapons in city parks and amending Section 2.60.040F(9) of the City of Aberdeen Park Code.

VIII. SPECIAL AGENDA ITEMS

1. Confirmation of Battalion Chief Tom Hubbard as Fire Chief effective October 1, 2012.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.